

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, March 17, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Request to adopt plans and specifications (Clerk's File) for the New Passenger Terminal Building, at the San Luis Obispo County Regional Airport, and authorize processes for public bidding for construction services. Bid opening date will be April 16, 2015. All Districts.

Consent Agenda - Board of Supervisors Items:

2. Request to re-appoint William (Bill) Dodd to the Adelaida Public Cemetery District Public Cemetery District. District 1.

Consent Agenda - County Fire Items:

3. Submittal of a resolution to adopt the amended and restated San Luis Obispo Regional Hazardous Materials Cooperative Agreement. All Districts.

Consent Agenda - Human Resources Items:

4. Submittal of a resolution amending the Position Allocation List for Fund Center 112 - Human Resources by deleting a 1.00 FTE Supervising Administrative Clerk I Confidential position and adding a 1.00 FTE Administrative Services Officer II position. All Districts.

Consent Agenda - Planning & Building Items:

5. Submittal of a resolution approving and accepting an agreement granting an Agricultural Conservation Easement for Conditional Use Permit DRC2008-00110 with W. Duane Waddell. District 2.
6. Submittal of a Defense and Indemnity Agreement with Phillips 66 Company, a Delaware Corporation, pursuant to Condition of Approval #21 associated with the approval of Coastal Development Permit DRC2008-00146 to allow an increase in crude throughput at the existing Phillips 66 oil refinery at 255 Willow Road (DRC2008-00146). District 4.
7. Submittal of a resolution approving an agreement establishing restrictions and obligations for real property adjusted by Lot Line Adjustment COAL 13-0058 with Jerry R. Taft and Glenda K. Taft. District 5.

Consent Agenda - Public Works Items:

8. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the Olde Towne Nipomo Park and Ride Lot, Nipomo. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

9. Request to designate John Diodati as the Project Manager of the Paso Basin District Formation Project and affecting a temporary 15% salary increase. All Districts.

10. Request to approve seven committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

Consent Agenda - Social Services Items:

11. Request to approve Amendment 1 to the contract with Henkels & McCoy, Inc. (Clerk's File) for Fiscal Year 2014-15 Workforce Investment Act (WIA) Youth Employment and Training Services to increase the contract by \$96,700. All Districts.

Presentations

12. Presentation of the new San Luis Obispo County display for the California State Capitol Museum, Hall of Counties. All Districts.

Public Comment Period:

13. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

14. Report from the Health Agency/Behavioral Health Department on the Department's current service delivery system. All Districts.

Hearings

15. Hearing to consider an appeal by Andre, Morris & Buttery on behalf of the appellants of the Planning Department Hearing Officer's decision to approve a request for a Minor Use Permit / Coastal Development Permit DRC2014-00005 to establish a residential vacation rental at 1492 Valley View Lane, in the community of Los Osos. District 2.

Closed Session Items:

16. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. ARB, Inc. v. County of San Luis Obispo; 2. Landwatch San Luis Obispo County v. Cambria Community Services District, et al.; 3. Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 4. San Luis Obispo Government Attorney's Union; 5. SLOCEA-Trades and Crafts; 6. Deputy County Counsel's Association; 7. Sheriffs' Management; 8.

SLOCPPOA; 9. Deputy Sheriff's Association; 10. DAIA; 11. SLOCPMPOA; 12. SLOCEA-Public Services, Supervisors, Clerical; 13. Unrepresented Management and Confidential Employees; and 14. ASLODS.

RECESS

1:30 REPORT ON CLOSED SESSION

Board Business:

17. Update on the Los Osos Wastewater Project; request to approve a professional services agreement for environmental consulting services with Kevin Merk Associates, LLC, for an amount not to exceed \$435,992; and authorize the Director of Public Works to sign amendments to the Agreement in an amount not to exceed the contingency amount of \$43,599. District 2.
18. Discussion and possible direction regarding an amendment to the Health and Sanitation Ordinance, Title 8 of the San Luis Obispo County Code relating to regulation of the exportation of groundwater. All Districts.